

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §1028(a)(6) - Possession
of a False or Stolen U.S.
Identification Document - (Class A
Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**

SEE ATTACHED

E-Filing**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Diplomatic Security Service, Department of State

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**WENDY THOMAS**Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

07 JUL 17 AM 10:36

DEFENDANT - U.S. RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
MANUEL DEJESUS-PINEDA, a/k/a Juan Carlos Garcia

DISTRICT COURT NUMBER

CR 07 0451
MAG**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges 6/25/20072) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

Penalty Sheet Attached
United States v. Manuel DeJesus-Pineda
File Number: 2007R00845

Penalty

(1) Count one: Maximum Prison Term of 1 Year
Maximum Fine of \$100,000
Maximum Supervised Release of 1 Year
Mandatory Special Assessment of \$25
Deportation

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

E-Filing

FILED
07 JUL 17 AM 10:36
RICHARD W. WILKINS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MANUEL DEJESUS-PINEDA,

a/k/a Juan Carlos Garcia,

Defendant.

CR 07

No.

0451

MAG
VIOLATION: Title 18, United States Code,
Section 1028(a)(6) – Possession of a False
or Stolen United States Identification
Document (Class A Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about July 9, 2001, in the Northern District of California, the defendant,

MANUEL DEJESUS-PINEDA,
a/k/a Juan Carlos Garcia,

knowingly possessed an identification document, that was or appeared to be an identification
document of the United States, to wit: a California Driver's License in the name of Juan Carlos
Garcia, which was produced without lawful authority, knowing that such document was

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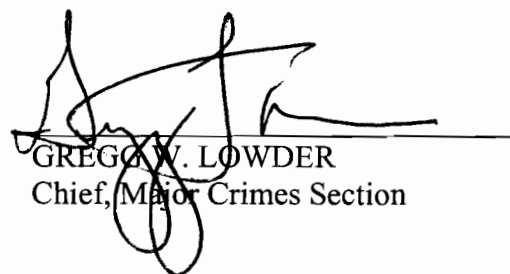
//

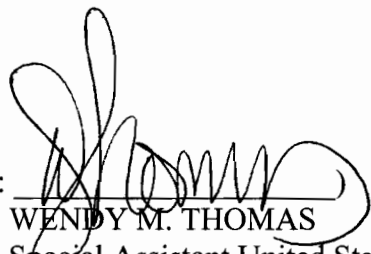
INFORMATION

1 produced without such authority, in violation of Title 18, United States Code, Section
2 1028(a)(6), a Class A Misdemeanor.

3
4 DATED: 7/16/07

5 SCOTT N. SCHOOLS
6 United States Attorney

7
8 
9 GREGORY W. LOWDER
10 Chief, Major Crimes Section

11 (Approved as to form: )

12 WENDY M. THOMAS
13 Special Assistant United States Attorney
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INFORMATION